



City of Austin Police Retirement System

BOARD MEETING AGENDA

Wednesday, January 18, 2017 at 11:30 a.m.
Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100 Austin, Texas 78704

Items For Board Approval:

1. Minutes of the Regular Board Meeting held on December 14, 2016
2. Report of Membership Transactions for December 2016
CONFIDENTIAL MATERIAL
 - A. New Retired Members
 - B. Forward DROP Activity
 - C. PROP Disbursements
 - D. Service Credit Purchases
 - E. Retiree Survivor & Death Benefit Payments

Items To Discuss and Possibly Take Action On:

3. Goals & Objectives Committee Meeting Report, January 18, 2017
 - A. System Building Budget
4. Trustee Selection Committee Meeting Report, January 13, 2017
 - A. Recommendation to Fill Retiree Member Trustee Position
 - B. Recommendation to Fill Active Member Trustee Position
5. Report from Legal Counsel
6. System Office Report
 - A. Treasury Report for December 2016
 - B. Training/Education Expense Report for December 2016
 - C. Executive Director Report
7. Presentation to Commemorate Chair Tim Atkinson
8. Adjournment

The Board may go into closed session for any matter permitted by law. However, any action taken will be in open session. Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.

A handwritten signature in blue ink that reads "P. Featherston".

Pattie Featherston
Executive Director